

**Arthur Village Board of Trustees  
Municipal Building  
120 E. Progress Street  
Monday, December 19<sup>th</sup>, 2016  
7:00 p.m.**

**AGENDA**

Roll Call – Call to order

Pledge of Allegiance

Approval of previous meeting minutes

Approval of Expenditures

Village President's Comments and Announcements

Trustees' Reports

Treasurer's Report

Police Chief's Report

Public Works Supervisor's Report

Village Attorney's Report

Visitors' Comments

Old Business

1. Discussion and action on Capital Improvement Plan.

New Business

1. Discussion and action variance request for Baptist Church.
2. Discussion and action Arthur Association of Commerce request for Hotel/Motel funds.
3. Discussion and action on Ne-Co Asphalt Co. completion of project and payment.
4. Discussion and action on Police Personnel.  
Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.

Adjourn